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UNCLAS ABUJA 000859

SIPDIS

DEPT FOR S/CT, EB/ESC/ESP AND AF/W; TREASURY FOR DAUFHAUSER

E.O. 12958: N/A

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SUBJECT: NIGERIA CONTINUES TO COOPERATE IN EFFORT TO
IDENTIFY TERRORISTS' ACCOUNTS

REF: STATE 44893

EconOff delivered Reftel information March 14 to Ernest Ebi, Deputy Governor for International Operations at the Central Bank of Nigeria. Ebi agreed to release the list of two (2) entities in a new Call Circular, which will require all Nigerian banks to identify accounts associated with these terrorist entities. Ebi assured EconOff of Nigeria's full and unwavering support for the U.S. global campaign against terrorism.

Andrews